

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH  
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center  
37860 West Smith-Enke Road  
Maricopa, Arizona 85239-3010

**Wednesday, December 3, 2008 @ 12:30 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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|---|---------------------------|
| 1. Call to Order/Introductions—   | David Sharp               |
| 2. Roll Call—   | Lisa James                |
| 3. Approval of Minutes—   | David Sharp               |
| <ul style="list-style-type: none"><li>• June 11, 2008</li><li>• June 27, 2008</li><li>• July 23, 2008</li><li>• September 3, 2008</li></ul> |                           |
| 4. Action items from prior meetings—  | Lisa James                |
| 5. Approval of Financial report—  | David Sharp<br>Lisa James |
| <ul style="list-style-type: none"><li>• Bills to be paid –</li></ul>  |                           |
| 6. Chairman's Report—   | David Sharp               |
| 7. U.S. Wheat Director's Report—  | Michael Edgar             |
| 8. Executive Director's Report—   | Allan Simons              |

**Old Business**

- |  |                          |
|--|--------------------------|
| 9. Update on changes to Administrative Code (Rules),<br>Title 3, Chapter 9, Article 2— | Lisa James               |
| 10. Update on status of legal action against the State—                                | David Sharp              |
| 11. Update on State and ADA Budget issues—   | Don Butler<br>Lisa James |

**New Business**

- |  |                            |
|--|----------------------------|
| 12. Discussion and action regarding current encumbered funds and future expenditures due to State budget shortfall—  | David Sharp                |
| 13. Consideration and possible approval of U of A Research Proposals—  | David Sharp<br>Mike Ottman |
| 14. Request for funding of International Wheat Genome Sequencing Consortium - \$7,500—   | David Sharp<br>Al Simons   |
| 15. Approval of FY09 Budget Adjustments—   | David Sharp<br>Lisa James  |
| 16. Travel Authorization—  | Allan Simons               |
| a. US Wheat board meeting (Feb) – Washington, DC<br>Edgar and Simons   |                            |
| 17. Call for Public Comment—<br>Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | David Sharp                |
| 18. Next Meeting/Adjourn—  | David Sharp                |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25<sup>th</sup> day of November 2008.